

CITY OF GLENDALE, ARIZONA
PARKS AND RECREATION ADVISORY COMMISSION MEETING
6:00 P.M., MONDAY, NOVEMBER 14, 2011
ROSE LANE RECREATION CENTER
5003 W. MARLETTE AVENUE

SUMMARY MINUTES

MEMBERS PRESENT: Jonathan Liebman, Chair
Donna Williams, Vice Chair
Jamie Aldama
Patrick Church
Allison Tedford
Gary Parr
Rachel Nowakowski

MEMBERS ABSENT: Samantha Cooke

OTHERS PRESENT: Erik Strunk, Executive Director
Bill Schwind, Deputy Director
Karen Hesser, Deputy Director
David Seid, Recreation Manager
Deanna Ortiz, Recreation Manager
Zach Skinner, Senior Recreation Coordinator
Darryl Reagan, Senior Recreation Coordinator
Christine Frederickson, Management Assistant

I. CALL TO ORDER

Chair Liebman called the meeting to order at 6:02 p.m.

II. ROLL CALL

Chair Liebman welcomed all present and noted that Commissioners Church and Cooke were absent.

III. APPROVAL OF MINUTES OF THE OCTOBER 17, 2011, MEETING

Item to be addressed after the facility tour.

IV. BUSINESS FROM THE FLOOR

Item to be addressed after the facility tour.

[Commissioner Church entered the meeting at 6:04 p.m.]

V. TOUR OF ROSE LANE FACILITY

Mr. Reagan took the Commissioners on a tour of the indoor areas of the Rose Lane Recreation Center and Mr. Skinner took the Commissioners on a tour of the pool and aquatics area.

VI. APPROVAL OF MINUTES OF THE OCTOBER 17, 2011, MEETING (revisited)

Commissioner Parr motioned to approve the October 17, 2011 meeting minutes as written. Commissioner Williams made the second. The motion passed 7 – 0.

VII. BUSINESS FROM THE FLOOR (revisited)

None.

VIII. OVERVIEW OF THE SPECIAL INTEREST CLASS PROGRAM

Mr. Schwind and Mr. Skinner provided an overview of the Special Interest Class Program.

IX. QUARTERLY UPDATE ON PARKS MASTER PLAN

Mr. Strunk gave a presentation on the Parks Master Plan Update.

X. DISCUSSION ON COMMISSION OUTREACH EVENT

The Commissioners discussed the options for a scheduled Commission outreach event.

XI. COMMISSION WORK PLAN

The Commissioners discussed the completion of Work Plan items.

XII. STAFF UPDATES

Staff provided updates on recent activities and notifications of upcoming events.

XIII. COMMISSION COMMENTS

Commissioners commented on recent activities and/or items of note.

XIV. ADJOURNMENT

The meeting was adjourned at 8:06 p.m. by consensus.

The next regular meeting will be Monday, December 12, 2011 at 6:00 p.m. in Room B-3 of the Municipal Office Complex, Glendale, Arizona.

Respectfully submitted,

Denise Kazmierczak